

You are hereby requested to attend a Meeting of Coleraine Borough Council to be held in the Council Chamber, Cloonavin on TUESDAY the 25th day of April, 2006 at **7.30 p.m.**

H. W. T. MOORE,
Town Clerk and Chief Executive.

Cloonavin,
66 Portstewart Road,
COLERAINE.

A G E N D A

1. Minutes (enclosed):
 - 1.1 Council Meeting – 28th March, 2006
2. Committee Reports (enclosed):
 - 2.1 Leisure and Environment Committee - 4th April, 2006
 - 2.2 North West '200' Committee – 6th April, 2006
 - 2.3 Planning Committee - 11th April, 2006
 - 2.4 Policy and Development Committee – 19th April, 2006
3. Tenders - Parks Machinery (Report enclosed)
4. Consultation List (enclosed)
5. Correspondence
6. Documents for Sealing

Enclosed for Information:

- (i) Minutes of the Northern Health and Social Services Council dated 1st March, 2006
- (ii) North Coast Waste Water Treatment Works – Water Service Progress Update – March 2006
- (iii) Special Council Briefing Report – Ulsterbus Strategic Review – 28th March, 2006

To: Each Member of Council.

21st April, 2006.

COUNCIL MEETING

Minutes of proceedings of Coleraine Borough Council held in the Council Chamber, Cloonavin on Tuesday, 28th March, 2006 at 5.00 p.m.

Convened: As per Notice attached

Present: The Mayor, Councillor T. J. Deans, in the Chair

Aldermen

E. T. Black (Mrs.)
(Items 1.0 – 2.3)
W. T. Creelman

D. McClarty
W. J. McClure

Councillors

C. S. Alexander (Ms.)
(Items 1.0 – 2.3)
O. M. Church (Mrs.)
J. J. Dallat
E. P. Fielding (Mrs.)
S. Gilkinson
N. F. Hillis

E. A. Johnston (Mrs.)
W. A. King
B. Leonard
G. L. McLaughlin
A. McQuillan
R. D. Stewart

Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services, Director of Corporate Services, Director of Leisure Services, Director of Environmental Health (Items 1.0 – 2.3), Head of Administrative Services and Administrative Assistant

Apology: Councillor McPherson

1.0 MINUTES

The minutes of the Council Meeting of 28th February, 2006 and the Special Meeting of 6th March, 2006 were confirmed and signed.

2.0 COMMITTEE REPORTS

2.1 Leisure and Environment Committee The Chairman, Councillor McLaughlin, moved the adoption of the Leisure and Environment Committee Report; this was duly seconded by Alderman Mrs. Black.

Matters arising:

- 2.1.1 Somerset Estate Woodland Members noted that the PSNI was continuing its enquiries into the destruction of trees at this area.
- 2.1.2 St. Patrick's Festival Council extended congratulations to the organising team on an excellent programme of events for this festival.

Councillor Leonard also expressed appreciation of the events held in Portstewart on the evening of St. Patrick's Day.

2.1.3 Coleraine Festival 2006

In response to a member's question, the Director of Leisure Services advised that Council's Special Events Sub-Committee had met with the Orange Order representatives; a report would be presented to the Leisure and Environment Committee on 4th April, 2006.

The Committee Report was subsequently adopted

2.2 Planning Committee

The Chairman, Councillor Stewart, moved the adoption of the Planning Committee Report; this was duly seconded by Councillor Ms. Alexander.

Matters arising:

2.2.1 Planning Service -
Contact with Planning
Officers

Members made reference to difficulties experienced when attempting to make contact with Planning Officers.

The Town Clerk and Chief Executive advised that this issue could be raised at the Planning Working Group meeting on 30th March, 2006 when the Divisional Manager of Planning Service would be present.

The Committee Report was subsequently adopted.

2.3 Policy and Development
Committee

The Chairman, Alderman McClarty, moved the adoption of the Policy and Development Committee Report; this was duly seconded by Councillor Mrs. Johnston.

Matters arising:

2.3.1 Industrial Action

Members noted arrangements for refuse collection (circulated) resulting from industrial action taken by refuse collectors on 28th March, 2006.

2.3.2 Good Relations Audit

Reference was made to the desirability of the audit having a more quantitative public emphasis, with more discussion at an earlier stage with members.

Noted.

2.3.3 Review of Public
Administration

Consideration was given to recent information on this issue (previously supplied). The Town Clerk and Chief Executive advised members that, following a meeting of NILGA on 24th March, 2006, all political parties had now signed

up to participate with the Review of Public Administration Working Group.

It was then proposed by Alderman McClure and seconded by Councillor Mrs. Johnston:

That approval be given to release Council officials to participate in the implementation process on the understanding that they would not take any part in discussions relating solely to a seven council model of government and that officers would update Council on the work in progress.

During the ensuing discussion it was proposed, as an amendment, by Councillor Ms. Alexander and seconded by Councillor Dallat:

That Council agree, in principle, to permit staff to participate in the implementation process in whatever capacity they are asked to serve.

On being put to a vote, the amendment was lost by eleven votes to four. The proposal was then carried with twelve votes for and none against.

The Committee Report was adopted subject to this amendment.

3.0 NOTICE OF MOTION

The undernoted Notice of Motion was proposed by Councillor Leonard and seconded by Councillor Dallat:

“Given the political aspirations of the republican and nationalist community in the Borough of Coleraine and the equal entitlement to hold such aspirations, this Council welcomes the fact that Irish Unity is now the stated objective of all nationalist parties on the island of Ireland including the present Irish government administration.

This Council, therefore, believes that An Taoiseach Bertie Ahern TD has a unique responsibility in giving practical expression to his administration's and nationalist Ireland's stated objective on the issue by immediately commissioning a Green Paper on Irish Unity: a paper focussing on the compelling logic of this outcome in political, social and economic terms as well as spelling out what pro-active strategy his government is going to undertake in pursuance of the stated objective of nationalist Ireland.

This Council further calls on An Taoiseach Bertie Ahern TD to initiate a holistic consultation process amongst all sectors of society throughout this Borough and the rest of the island to assist in the formulation of a Green Paper.

This Council further calls on An Taoiseach Bertie Ahern TD to give immediate effect to the Constitution's recognition of the entitlement of every person born on the island of Ireland to be part of the Irish nation by legislating for: six county representation in Dáil Éireann, the right of people in the six counties to vote in

national referenda on articles of the Constitution and the right to vote in Presidential elections.

This Council communicates the above requests in writing to An Taoiseach Bertie Ahern TD.”

Councillor Leonard spoke on the Motion and requested Council's support.

A full discussion ensued following which Councillor Dallat spoke on the Motion and asked that his aspirations for building bridges in Ireland be recorded.

On being put to the meeting the Motion was lost by three votes in favour to twelve votes against.

4.0 WASTE MANAGEMENT GRANT

Read letter dated 21st March, 2006 from the Departmental Private Secretary to Lord Rooker (previously supplied) in response to Council's letter regarding the loss of Waste Management Grant.

Noted.

5.0 NEW YEAR HONOURS 2007

Read letter from Local Government Division inviting nominations for the New Year List 2007. The Town Clerk and Chief Executive advised members that nomination papers were available on request.

Noted.

6.0 APPLICATION FOR THE AMENDMENT OF A ROAD SERVICE LICENCE - AIRPORTER LTD., QUAYSIDE MALL, STRAND ROAD, LONDONDERRY

Read letter from Driver and Vehicle Licensing Northern Ireland inviting comments on an application by Airporter Ltd. for an amended Road Service Licence to restore a transport service to local airports.

Noted.

7.0 DELEGATION OF COUNCIL POWERS

It was proposed by Alderman McClarty, seconded by Councillor Stewart and agreed:

That Council grant delegated powers to the Leisure and Environment Committee to be held on 4th April, 2006 in order to facilitate a final decision on the Water Sports Centre at Portrush, for which offers of grant were time-bound.

8.0 DIARY DATES

- (i) Revision of North West Waste Management Plan – Consultation meeting – Wednesday 29th March, 2006 at 7.30 pm in Portrush Town Hall.

- (ii) Parades Commission – public meetings. Details available from the Town Clerk and Chief Executive.
- (iii) Members' Code of Conduct - Member training on 19th April, 2006 prior to Policy and Development Committee.
- (iv) RPA Workshop – 20th April, 2006 at 4.00 pm.

9.0 'REALISING THE POTENTIAL FOR RIVER BASED TOURISM' - CONFERENCE

Members noted that this SDLP promoted conference would be held on Friday 21st April, 2006 at The Cranagh, Coleraine.

10.0 DOCUMENTS TABLED

- (a) Game Preservation (Special Protection for Irish Hares) Order (Northern Ireland) 2006.
- (b) University of Ulster – Seven Year Review 1998-2005.
- (c) Northern Ireland Policing Board:
 - DPP News – Spring 2006
 - Report – 'Ensuring an Effective, Efficient, Accountable and Impartial Police Service'.

11.0 ROYAL MAIL GROUP PLC

Members noted that the report of Royal Mail Group plc on Innovative Ways of Providing Post Office Services in Rural Areas would be circulated to members in due course.

12.0 COMMITTEE ON STANDARDS IN PUBLIC LIFE - ANNUAL REPORT 2005

This report would be tabled for discussion at the Policy and Development Committee meeting to be held on 19th April, 2006.

13.0 PORTRUSH CHAMBER OF COMMERCE

Members noted that a presentation would be made by Portrush Chamber of Commerce prior to the Council meeting on 25th April, 2006.

14.0 DOCUMENTS FOR SEALING

Resolved:

That the following documents be sealed:

- 1. Agreement
(in triplicate) Dog Kennelling Service Council and Ulster Society for the Prevention of Cruelty to Animals
28 Benvardin Road, Ballymoney.

2. Agreement
(in duplicate) Provision of Services – North West Region
Waste Management Group and Glasdon
52 Creagh Road, Toomebridge.
3. Deed of Assignment Car park and gas tank area adjacent to
Snappers Restaurant, 21 Ballyreagh Road,
Portrush - Messrs. T. Spence and M. Smith and
Zio Restaurants Ltd., York Road, St. Leonards-
on-Sea, East Sussex and Council.

4. Cemetery Titles Grant of Rights of Burial Deeds
Register Nos. 3193– 3196 (inclusive):

Agherton	-
Ballywillan	2
Coleraine	2
Kilrea	-
Portstewart	4

Advanced Deeds – Register Nos. 0127– 0129
(inclusive):

Agherton	1
Ballywillan	1
Coleraine	-
Portstewart	1

15.0 COLERAINE CHORAL FESTIVAL

Congratulations were extended to the
organising team of the Choral Festival for a
most successful 2006 event.

LEISURE AND ENVIRONMENT COMMITTEE

4th April, 2006.

Present: Councillor G. L. McLaughlin, in the Chair
The Mayor, Councillor T. J. Deans
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)
(Items 3.1 – 13.1)

Aldermen

E. T. Black (Mrs.) W. T. Creelman (Items 1.0 – 3.1)	D. McClarty (Items 3.1 – 13.1) W. J. McClure
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Councillors

C. S. Alexander (Ms.) (Items 1.0 – 5.7) D. D. Barbour J. M. Bradley (Items 3.1 – 13.1) O. M. Church (Mrs.) A. S. Cole (Items 3.1 – 13.1) J. J. Dallat E. P. Fielding (Mrs.) (Items 1.0 – 3.1)	S. Gilkinson N. F. Hillis (Items 1.0 – 5.7) E. A. Johnston (Mrs.) W. A. King B. Leonard (Items 3.1 – 5.7) R. A. McPherson A. McQuillan (Items 3.1 – 13.1) R. D. Stewart
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Officers in Attendance:

Town Clerk and Chief Executive, Director of Technical Services, Director of Leisure Services, Director of Corporate Services, Director of Environmental Health, Head of Development Services, Tourism Manager (Items 3.1 – 4.0), Senior Technical Officer (Items 3.1 – 4.0), Leisure Services Officer (Facilities), Principal Building Control Officer (Items 4.0 – 6.5) and Administrative Assistant

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 CONGRATULATIONS - PROFESSOR R. BARNETT

The Mayor extended congratulations to Professor R. Barnett on his appointment to the post of Vice-Chancellor of the University of Ulster.

Members asked to be associated with the Mayor's remarks and also paid tribute to his predecessor, Professor G. McKenna.

3.0 "IN COMMITTEE"

3.1 Ice Arena

4.0 **PROPOSED WATERSPORTS CENTRE, EAST STRAND, PORTRUSH**

The report of the Head of Development Services was considered (previously supplied).

The Head of Development Services elaborated on the background to the development of a Watersports Centre for East Strand, Portrush. It was noted that this facility could be used for a wide range of sea and coastal related activities and it was proposed to replace the existing toilet block at East Strand with a centre that comprised of the following elements:

- Beach safety/lifeguard station
- First aid room
- A retail unit
- Training room (to seat 48 people)
- 4 x fully serviced external changing facilities and lockers
- Club/group male and female changing facilities and equipment store
- Small kitchen
- Leader/coach changing facilities
- Male/female and disabled public toilets

The Head of Development Services advised that Council had received offers of grant aid for this project totalling £230,000, but that notification had just been received from the Sports Council Northern Ireland Lottery Programme that Council's application for £200,000 grant aid for the project had been unsuccessful. Council had made additional provision of £35,300 in its 2006/08 Capital Programme to refurbish toilet blocks. The undernoted tenders had been received for this project:

Company	Amount
Higgins Construction Ltd.	£537,750.00
P.R.H. Construction	£546,500.00
Windyhall Developments Ltd.	£552,500.00
R.J. McKelvey Ltd.	£555,000.00
Martin & Hamilton Ltd.	£592,030.00
Hugh Taggart & Sons Ltd.	£596,887.00
Louerne Construction Ltd.	£614,012.00
J. Kennedy & Co. (Contractors) Ltd.	£684,012.00
JPM Contracts	Did not return

The lowest tender from Higgins Construction Ltd. for the sum of £537,750.00 had been forwarded to Dorrans Partnership for examination and found to be arithmetically correct.

Adjustment for bill of reductions

Tender as submitted	£537,750.00
Deductions made	
- Contract guarantee bond	£3,764.00
- Contract contingencies	£15,000.00
- Savings on mechanical installation and electrical fit out	£37,750.00
- Savings on general finishes and landscaping	£22,355.00
Adjusted tender value	£458,881.00

Total Project Costs as Sports Lottery Funding had not been Secured

Adjusted Tender Value	£458,881	
(less works to provide ramp stipulated by Sports Council)	<u>£22,300</u>	£436,581.00
Professional fees and contingencies 10%		<u>£43,658.00</u>
Total project cost		£480,239.00
Funding secured		<u>£265,300.00</u>
Nett project cost		<u>£214,939.00</u>
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Discussion ensued during which the Head of Development Services answered various members' questions on different aspects of the project. Members also expressed their grave disappointment at the decision of the Sports Council Northern Ireland Lottery Programme not to contribute funding to the project.

The officers were also requested to consider providing a plaque on the facility in memory of Mr. James Kelly (former boat yard owner).

It was proposed by the Mayor, seconded by Councillor Stewart and agreed, in accordance with the authority delegated by Council:

That Council proceed with the Watersports Centre at East Strand, Portrush and accept the lowest tender received from Higgins Construction Ltd.

The nett project cost to Council would be £214,939.00.

5.0 LEISURE SERVICES REPORT

The report of the Director of Leisure Services was considered (previously supplied).

Matters arising:

5.1 Coleraine Festival Committee The Director of Leisure Services reported on the outcome of the Special Events Sub-Committee Meeting with Messrs. I. Ellis and R. Hodges of the Coleraine Festival Committee, as detailed in the report.

The recommendation of the Special Events Sub-Committee was that Council contribute £10,000.00 to the organisers of the Coleraine Festival.

Following discussion it was proposed by Alderman McClarty and seconded by Alderman Mrs. Black:

That Council accept the recommendation of the Special Events Sub-Committee.

On being put to the meeting the proposal was carried by seventeen votes in favour to one against.

5.2 Tenders – Windyhall Kickabout Area Six tenders had been received from the Select List of Contractors appointed to provide

kickabout areas throughout the Borough, viz:

Company	Tender Figure
Kennedy Quarries Ltd., Coleraine	£100,945.35
Northstone (N.I.) Ltd., Coleraine	£103,798.05
Crawford Contracts Ltd., Ballymena	£109,945.50
C. Robinson, Antrim	£116,000.00
B. Mullan & Sons (Contractors) Ltd., Limavady	£126,082.50
T.D. McKane & Son, Castledearg	£136,495.00

Council is recommended to accept the lowest tender from Kennedy Quarries Ltd., Coleraine (as recommended by the consultant architects for this project) in the sum of £100,945.35.

5.3 Portrush Town Hall

Council is recommended to agree that the official opening of the refurbished facilities at Portrush Town Hall, as detailed in the report, be held on Friday, 5th May, 2006 at 7.30 p.m.

It was also recommended that the Mayor perform the official opening.

5.4 Peter Thompson Hall -
Castlerock

Council had provided £400,000.00 in its Capital Programme to refurbish the Peter Thompson Hall complex at Castlerock. The hall itself was in the ownership of 1st Castlerock Scout Group. Solicitors representing the Group had indicated that, in principle, they were willing to transfer their interest to Council for a term of 999 years subject to certain caveats.

Council is recommended to accept this offer subject to all agreements being approved by Council's Solicitors.

5.5 Requests for Financial
Assistance

5.5.1 Coleraine Young
Farmers' Club -
Annual Show

Councillor King declared an interest in this matter.

The Coleraine Young Farmers had requested financial support from Council towards the costs of staging their Annual Show in Coleraine Showgrounds on Saturday, 10th June, 2006.

The Director of Leisure Services recommended a grant of £1,000.00

Following discussion it was proposed by Alderman McClarty, seconded by Alderman Mrs. Black and recommended:

That Council contribute an immediate amount of £1,000.00 and up to an additional £500.00 in the event of

Coleraine Young Farmers' Club
sustaining a financial loss on the event.

- 5.5.2 Garvagh Clydesdale and Vintage Vehicle Club Show
- The Organising Committee of the annual Garvagh and Vintage Vehicle Club Show to be held on Saturday, 2nd September, 2006 had requested financial assistance with the costs of the event. The Director of Leisure Services recommended that Council contribute £750.00.
- Following discussion it was proposed by Councillor McQuillan, seconded by Councillor Cole and recommended:
- That as attendance at the event may be affected by the Portrush Air Show on the same day that Council contribute £1,200.00 to the Organising Committee.
- 5.6 Glenullin's Waymarked Trails
- Committee noted information, as detailed in the report, regarding the development of two waymarked hillwalking routes in the Glenullin area (leaflet previously supplied).
- Members congratulated Council's Countryside Development Officer and the Glenullin and Agivey Conservation and Development Group for their work on this project.
- 5.7 Portrush Railway Station Clock
- Committee noted information, as detailed in the report, regarding Portrush Railway Station Clock. Negotiations were still continuing and the Director of Leisure Services would provide an update to members at the May meeting of Committee.
- 5.8 Bann Disc Garden - Cloonavin
- Congratulations were extended to the Parks Manager and staff for their work at the Bann Disc Garden at Cloonavin.
- 5.9 Judo Mats – Coleraine Leisure Centre
- Reference was made to the condition of judo mats at Coleraine Leisure Centre. The Director of Leisure Services advised that he would have further discussions regarding this matter with the Coleraine Leisure Centre Manager and the Judo Club.
- 5.10 Woodland Park, Kilrea
- In response to a query, the Director of Leisure Services agreed to investigate the possibility of Council providing a play park at Woodland Park, Kilrea.
- 5.11 Youth Soccer – Heights Area, Coleraine
- Reference was made to plans regarding the formation of a youth soccer team in the Heights area of Coleraine. The Director of Leisure Services advised that the Sports Development Officer would be attending a meeting on

Wednesday, 5th April, 2006 regarding this matter.

5.12 Facility for Mini Motos

In response to a query, the Director of Leisure Services agreed to investigate the possibility of Council providing a facility for mini motos.

6.0 TECHNICAL SERVICES REPORT

The report of the Director of Technical Services was considered (previously supplied).

Matters arising:

6.1 Street Trading Act (N.I.) 2001 - Renewal of Licence

Committee noted information, as detailed in the report, regarding an application for the renewal of a Mobile Street Trading Licence from Mr. R. Carton, 14 Mountview Gardens, Coleraine.

No representation had been received from Mr. Carton regarding Council's intention to exclude a portion of Ballycairn Road, Coleraine from his licence.

Council is recommended to agree that the said licence be issued excluding the portion of Ballycairn Road from its junction with Castlerock Road for a distance of 209 m.

6.2 Vehicle Tender – Roll On Roll Off Unit

The following tenders, as detailed in the report, had been received, viz:

HOOK LOADER UNIT		
SUPPLIER	MAKE	PRICE
A. Farlow (Engineering), Garvagh	Hyva-Lift	£20,585.00
Truck Specialists Ltd., Davenham, Cheshire	ATIB Lift A730	£22,700.00
R.D. Mechanical Services Ltd., Newtownabbey	AJK NHS 30	£25,950.00
CHASSIS		
N.I. Trucks, Newtownabbey	IVECO	£43,764.00
Coulter Truck & Van, Mallusk	KERAX	£45,516.00
TBF Thompson, Garvagh	DAF FAD CF	£55,250.00

Council is recommended to accept the lowest tender in each case namely:

- (i) The HYVA-LIFT Hook Loader from A. Farlow (Engineering), Garvagh for the sum of twenty thousand five hundred and eighty five pounds (£20,585); and
- (ii) The IVECO Chassis from N.I. Trucks, Newtownabbey for the sum of forty three thousand seven hundred and sixty four pounds (£43,764)

Elements of HYVA-LIFT and IVECO chassis

both operate separately within the Council fleet at present.

6.3 Entertainment Licences

6.3.1 The Campsite - Islandtasserty Road, Coleraine

An application for the grant of an Entertainments Licence for 8th – 13th May, 2006 between the hours of 8.00 p.m. – 1.00 a.m. daily, as detailed in the report, had been received from Mr. John McNally.

Council is recommended to grant an Entertainments Licence subject to no objections being received and also subject to inspection and compliance with Fire Authority recommendations and any other requirements of Council's Licensing Department. All Door Supervisors employed in the Marquee would require to be licensed with a scheme recognised by Coleraine Borough Council.

6.3.2 Marquee – Pits Area, Ballyreagh Road, Portstewart

An application for the grant of an Entertainments Licence for 8th – 13th May, 2006 between the hours of 8.00 p.m. – 1.00 a.m. daily and Saturday 11.30 a.m. – 7.00 p.m., as detailed in the report, had been received from Mr. M. Whyte, Kennedy Holdings, Knocklynn Road, Coleraine.

Council is recommended to grant an Entertainments Licence subject to no objections being received and also subject to inspection and compliance with Fire Authority recommendations and any other requirements of Council's Licensing Department. All Door Supervisors employed in the Marquee would require to be licensed with a scheme recognised by Coleraine Borough Council.

6.4 Building Control

6.4.1 Approvals

Approval had been granted for fifty-six applications.

6.4.2 Rejections

Council is recommended to agree in accordance with Schedule 2 of the Building Regulations (N.I.) 2000 and Article 13 of the Building Regulations (N.I.) Order 1979 to formally reject eleven applications, as detailed in the report.

6.5 For Information

The Director of Technical Services included information in his report on the following:

- (a) Environmental Projects
- (i) Environmental Youth Speak 2006

- (ii) Coleraine Green Dragon
 - (iii) Cash for Clobber
 - (iv) Car Litter Campaign Launch
- (b) Northern Ireland Waste Management Strategy 2006 – 2020

7.0 ENVIRONMENTAL HEALTH REPORT

The report of the Director of Environmental Health was considered (previously supplied).

Matters arising:

- 7.1 Legal Proceedings – Industrial Pollution Control (N.I.) Order 1997 – Spanboard Products Ltd., 10 Curragh Road, Coleraine
- It was proposed by Councillor McPherson, seconded by Councillor King and agreed:
- That this matter be considered “In Committee” at the end of the meeting.
- 7.2 Smoking Ban
- 7.2.1 Public Consultation - The Draft Smoking (N.I.) Order 2006
- Consideration was given to the public consultation document on the Draft Smoking (N.I.) Order 2006 recently issued by the Department of Health, Social Services and Public Safety (DHSSPS).
- Following a full discussion it was recommended that Council welcome the proposed legislation and endorse the suggested answers to the key questions, as detailed in the report.
- 7.2.2 Council’s Information and Enforcement Strategy
- Consideration was given to Council’s Information and Enforcement Strategy in relation to the Draft Smoking (N.I.) Order 2006.
- Following discussion it was recommended that Council agree with the approach to be taken by the Environmental Health Department, as detailed in the report.
- 7.3 Northern Neighbourhood’s Health Action Zone Strategic Plan – Consultation Document 2005 – 2008
- Consideration was given to this consultation document issued by the Northern Health and Social Services Board (NHSSB) regarding the direction of the 14 Health Action Zones within the NHSSB area up to 2008.
- Council is recommended to agree to the response to the consultation document, as detailed in the report.
- 7.4 Consultation – Proposed Water and Sewerage Charges (Information Sharing) (N.I.) 2006
- Consideration was given to this consultation from Government regarding the operational arrangements to be made regarding the introduction of the proposed water and sewerage charges.

Council is recommended to support the proposed Government arrangements which were designed to assist low income householders.

7.5 The Caravans Act (N.I.) 1963 - Ballyleese Town and Country Caravan Park

The Director of Environmental Health reported that, following negotiations with the proprietors, the appropriate documentation and certification had now been made available.

Council is recommended to issue a site licence for 40 caravans to Bonalston Caravan Ltd. for the Ballyleese Caravan Park at 34 Agherton Road, Portstewart.

8.0 REVIEW OF PUBLIC ADMINISTRATION

A copy of the Department of the Environment's press release dated 29th March, 2006 regarding the Review of Public Administration had been circulated to each member.

Noted.

9.0 NILGA - MEMBERS BRIEFING PAPER - MARCH 2006

A copy of NILGA's Briefing Paper (including RPA issues) dated March 2006 had been circulated to each member.

Noted.

10.0 NORTHERN IRELAND COMMONWEALTH GAMES COUNCIL

Read letter of thanks from the Honorary Treasurer of the Northern Ireland Commonwealth Games Council for Council's financial contribution of £2,000.00 towards the cost of the Northern Ireland's team participation in Melbourne, Australia.

Noted.

11.0 GARVAGH LIBRARY

Read letter from the Library and Corporate Services section of the North Eastern Education and Library Board advising that from 1st April, 2006 the opening hours of Garvagh Library in common with all small libraries would be reduced to 18 hours per week. The North Eastern Education and Library Board also requested Council's assistance in exploring the possibility of relocating Garvagh Library into the GADDA Centre in Garvagh.

Following discussion it was recommended that Council endorse this concept.

The Town Clerk and Chief Executive would explore this option with the GADDA Centre representatives.

12.0 VISITS

12.1 Magilligan Visit

The Town Clerk and Chief Executive reported that Thursday, 27th April, 2006 (early evening) had been suggested for members to view the prison.

Following discussion it was agreed that the Town Clerk and Chief Executive seek another day for this visit.

12.2 Riding for the Disabled

The Town Clerk and Chief Executive reported that the members' visit to the Riding for the Disabled Centre had been arranged for Wednesday, 10th May, 2006 at 7.30 p.m.

Noted.

12.3 RNLI – Lifeboat Trip

The Lifeboat Operations Manager of RNLI Portrush Lifeboat Station, Mr. J. Heaney, had extended an invitation to members to experience a trip on the Portrush lifeboat. It was planned to organise the trip on a suitable date after Easter at around 6.00 p.m.

Members interested in attending this event were requested to contact the Administrative Officer.

NORTH WEST '200' COMMITTEE

6th April, 2006.

Present: Councillor S. Gilkinson, in the Chair

Councillors

C. S. Alexander (Ms.) R. A. McPherson
N. F. Hillis R. D. Stewart
E. A. Johnston (Mrs.)

Representatives from P.S.N.I.:

Sergeants J. Anderson and N. Monteith and Constable
A. Watson

Representative from Coleraine and District Motor Club:

Mr. M. Whyte

Officers in Attendance:

Director of Environmental Health, Principal Environmental
Health Officer, Enforcement Officer, Services Manager,
Refuse and Cleansing Manager, Events Assistant (Items 2.0 –
3.0) and Administrative Assistant

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 MINUTES

The Minutes of the North West '200' Committee dated 7th December, 2005 (previously supplied) were confirmed.

Matters arising:

2.1 Road Closure Arrangements

Mr. Whyte advised members that there were no changes to the road closure arrangements as reported at the previous meeting. Local residents had been notified. Mr. Whyte and the Director of Environmental Health had recently met with Professor A. Sharp, new Provost of the University of Ulster. Agreed that staff at the University would be permitted to leave work from approximately 4.30 p.m. on practice nights.

2.1.1 Super Moto

Mr. Whyte confirmed that the Super Moto event would not be held this year as a Road Closing Order could not be obtained.

It was hoped to run this event during Race Week in 2007.

2.2 Sale of Alcohol – Circuit

It was noted that the Enforcement Officer, Mrs. M. McKinney, would liaise with Zio's

(formerly Snappers) and McLaughlin's regarding the sale of alcohol. Mrs. McKinney would also liaise with the local PSNI on this topic.

3.0 RACE WEEK ACTIVITIES

The Events Assistant, Mr. P. Gallagher, reported on the Race Week Festival Programme of Events (leaflet circulated). It was noted that in place of the Super Moto event a 'Family Motor Fest' would take place at Lansdowne Crescent, Portrush 5.30 p.m. – 8.30 p.m. on Wednesday, 10th May, 2006 and 3.30 p.m. – 5.30 p.m. on Friday, 12th May, 2006.

Committee thanked Ballymoney Borough Council for their contribution to the printing costs of the programme. The Events Section was congratulated on organising an excellent programme.

4.0 POST RACE CLEAN-UP

The Services Manager reported on arrangements for the post race clean-up. Discussions had been held with Conservation Volunteers regarding using their resources.

It was confirmed that Council would take responsibility for collecting litter on the Coast Road and the Motor Club would attend to the paddock area. The Services Manager would meet Mr. Whyte on site to discuss the positioning of skips.

5.0 TRADING ARRANGEMENTS

5.1 Street

The Enforcement Officer outlined the arrangements regarding Street Trading that would be in place.

Noted.

5.2 Coleraine and District Motor Club Controlled

Mr. Whyte reported the the Motor Club had franchised 25 – 30 sites. The tendering process regarding this arrangement had been completed. The Principal Environmental Health Officer would liaise with Mr. Whyte regarding traders' details.

5.3 Merchandising

Mr. Whyte outlined arrangements the Motor Club would have in place regarding merchandising. It was the Club's intention to move all such traders out of the paddock area and construct a trade village. This area would be fenced to control access.

6.0 HANDOVER AND USE OF COUNCIL LANDS

The Director of Environmental Health tabled the draft agreement regarding this topic which was mainly the same as that used last year. The key area of change related to the Fire Station Car Park, Portrush. It was intended to hand this area over to the Motor Club from the Wednesday night of Race Week.

It was agreed that the Director of Environmental Health firm up these arrangements with Mr. Whyte.

7.0 CAMP SITE PROVISIONS

Mr. Whyte reported that the Northern Ireland Events Company would be undertaking responsibility for camp site provisions for this year's event. It was noted that discussions were ongoing between Mr. Whyte and the Events Company to finalise the necessary arrangements.

The Director of Environmental Health advised that the Events Company would be requested to provide a continuous shuttle bus service from the camp sites and he also outlined those areas where camping would be prohibited.

8.0 HOSPITALITY ARRANGEMENTS

Mr. Whyte reported that the Northern Ireland Events Company would also be undertaking responsibility for hospitality arrangements.

It was noted that it was proposed to operate a two tier structure similar to that used in 2005. The Motor Club would be providing the necessary fencing.

Following discussion it was agreed that the Director of Environmental Health advise the Events Company that up to 30 tickets should be offered free of charge to Council. Above this number tickets would be available on a request basis.

The Principal Environmental Health Officer would be liaising with the Events Company on an event safety plan.

9.0 AREA ABOVE 'THE HERMITS' - BALLYREAGH ROAD - SECURITY FENCING

Reference was made to this area and it was agreed that Mr. Whyte address this matter.

10.0 ON STREET DRINKING OF ALCOHOL

Sergeant N. Monteith confirmed that the PSNI would be enforcing these regulations as normal.

11.0 PROPOSED MARQUEE ON MR. T. HOUSTON'S LAND

Reference was made to KORONA's proposals regarding this event to be held on private land. Sergeant N. Monteith advised that he had held a meeting with Mr. Houston regarding the proposed arrangements.

Mr. Whyte also advised that he had voiced his concerns to the organisers.

12.0 SERGEANT J. ANDERSON - OPERATIONS PLANNING

The Chairman welcomed Sergeant J. Anderson who would be taking over from Sergeant N. Monteith regarding operations planning. Best wishes were extended to Sergeant N. Monteith for the future.

PLANNING COMMITTEE

11th April, 2006.

Present: Councillor R. D. Stewart in the Chair

The Mayor, Councillor T. J. Deans
(Items 1.0 – 3.18)

The Deputy Mayor, Alderman M. T. Hickey (Mrs.)
(Items 3.3 – 18.0)

Aldermen

E. T. Black (Mrs.)	W. J. McClure
W. T. Creelman	(Items 1.0 – 8.0)
D. McClarty	

Councillors

C. S. Alexander (Ms.)	S. Gilkinson
D. D. Barbour	N. F. Hillis
J. M. Bradley	E. A. Johnston (Mrs.)
(Items 3.3 – 18.0)	W. A. King
O. M. Church (Mrs.)	B. Leonard
A. S. Cole	G. L. McLaughlin
J. J. Dallat	R. A. McPherson
E. P. Fielding (Mrs.)	A. McQuillan

Also in

Attendance:

Representatives from the Planning Service –
Mr. P. Duffy and Mr. G. McGuinness

Officers in

Attendance:

Administrative Officer, Principal Environmental Health
Officer (Items 1.0 – 3.18) and Administrative Assistant

1.0 WELCOME

The Chairman welcomed everyone to the meeting.

2.0 OFFICE MEETINGS

It was noted that the office meetings would be held on Friday, 28th April, 2006.

3.0 PLANNING APPLICATIONS

A list of one hundred and one applications was considered (previously supplied).

Applications Deferred from Previous Meeting

- | | | |
|-----|---|--|
| 3.1 | <u>Application No. D1
C/2003/1347/F
Erection of replacement dwelling
and outbuildings at 76 Ringrash
Road, Coleraine for Mr. S. Patterson</u> | The opinion of the Planning Service was
to approve.

It was agreed that the application be
withdrawn from the schedule to facilitate |
|-----|---|--|

- further consideration by the Planning Service.
- 3.2 Application No. D2
C/2004/0507/F
Replacement dwelling at
47 Ballytober Road, Bushmills for
Mr. Cochrane
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.3 Application No. D3
C/2004/1169/F
Proposed licensed restaurant to be
enlarged to provide larger kitchen,
increased eating area, toilets and
dispensing bar in restaurant by
single storey rear extension at
52 Ballyagan Road, Garvagh for
Mr. S. McClarty
- The opinion of the Planning Service was to refuse.
- Following discussion it was proposed by Councillor Ms. Alexander, seconded by Councillor McQuillan and unanimously agreed:
- That the application be deferred for one month to facilitate further consideration.
- The request for a second deferral would be referred to the Divisional Planning Manager.
- It was further proposed by Councillor McQuillan, seconded by Alderman McClarty and unanimously agreed:
- That the application be approved.
- 3.4 Application No. D4
C/2004/1228/F
Variation of Condition 02 Approval
Ref. No. C/98/0291: The Self
Catering Cottages, hereby approved
shall be used only for holiday
accommodation and shall not be
used as a permanent place of
residence at 201A Loughan Road,
Coleraine for Mr. and Mrs. R.
Gordon
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.5 Application No. D5
C/2004/1293/F
Replacement of 5 no. existing
apartments with 5 no. new
apartments at No. 7 Mark Street,
Portrush for Mr. S. Woods
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be withdrawn from the schedule to facilitate neighbour notification and the consideration of amended plans by the Planning Service.
- 3.6 Application No. D6
C/2004/1348/F
- The opinion of the Planning Service was to approve.

- Re-development of Salmon Leap site to housing development and roadways for private street determination at 53 Castleroe Road, Coleraine for Salmon Leap Developments
- It was agreed that the application be approved.
- 3.7 Application No. D7
C/2005/0008/F
Proposed dwelling and detached garage off Fort Road, Garvagh (80m south-east of No. 31 Fort Road) for Mr. M. Holmes
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.8 Application No. D8
C/2005/0042/F
Renewal of existing planning permission for demolition of 2 no. houses and erection of 4 no. apartments (two storey) at 26 and 28 Station Road, Portstewart for P. & F. Developments
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.9 Application No. D9
C/2005/0087/F
New dwelling and garage 25m north-west of 130 Cloyfin Road, Coleraine for Mr. B. Smyth
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mrs. Johnston, seconded by Alderman McClarty and unanimously agreed:
- That the application be deferred to facilitate referral to BDP Planning for examination before deciding whether it should be forwarded to the Planning Management Board for consideration.
- The Administrative Officer read letter dated 4th April, 2006 from Planning Service Headquarters which indicated that the Planning Service would be reluctant to extend the three week time limit for receipt of Management Board Referrals to facilitate Council's screening policy.
- Accordingly, it was agreed that if the application met the criteria BDP Planning be authorised to forward the Planning Advice Note direct to the Planning Management Board.
- 3.10 Application No. D10
C/2005/0370/O
Site for dwelling and garage 400m
- The opinion of the Planning Service was to refuse application No. C/2005/0370/O and approve application No.

north-east of Ballygawley Road and
Moneycarrie Road crossroads,
Aghadowey, Coleraine for
Mr. Bradley

C/2005/0371/O.

It was agreed that application No.
C/2005/0371/O be approved.

Application No. D11
C/2005/0371/O
Site for dwelling and garage 460m
north-east of Ballygawley Road and
Moneycarrie Road crossroads,
Aghadowey, Coleraine for
Mr. Bradley

It was proposed by Councillor
McQuillan, seconded by Councillor Mrs.
Church and unanimously agreed:

That application No.
C/2005/0370/O be
approved.

3.11

Application No. D12
C/2005/0378/O
Site for dwelling and garage 500m
south-east of 9 Carragh Road,
Bushmills for Mr. McGrotty

The opinion of the Planning Service was
to approve application Nos.
C/2005/0378/O, C/2005/0382/O and
C/2005/0384/O and refuse application
Nos. C/2005/0379/O, C/2005/0380/O,
C/2005/0381/O and C/2005/0383/O.

Application No. D13
C/2005/0379/O
Site for dwelling and garage 50m
north-west of 9 Carragh Road,
Bushmills for Mr. McGrotty

It was agreed that application Nos.
C/2005/0379/O, C/2005/0380/O,
C/2005/0381/O and C/2005/0383/O be
refused.

Application No. D14
C/2005/0380/O
Site for dwelling and garage 210m
south-east of 9 Carragh Road,
Bushmills for Mr. McGrotty

Following discussion it was proposed by
Councillor Ms. Alexander, seconded by
Councillor McPherson and unanimously
agreed:

That application No.
C/2005/0378/O be
deferred for one month
to facilitate further
consideration.

Application No. D15
C/2005/0381/O
Site for dwelling and garage 250m
south-west of 9 Carragh Road,
Bushmills for Mr. McGrotty

The request for a second deferral would
be referred to the Divisional Planning
Manager.

Application No. D16
C/2005/0382/O
Site for dwelling and garage 330m
south-west of 9 Carragh Road,
Bushmills for Mr. McGrotty

It was further proposed by the Mayor,
seconded by Alderman Mrs. Black and
unanimously agreed:

Application No. D17
C/2005/0383/O
Site for dwelling and garage 320m
south-east of Ballyrock Primary
School, Carragh Road, Bushmills for
Mr. McGrotty

That in the event of the
Divisional Planning Manager
not agreeing to a second
deferral the application be
refused.

Application No. D18
C/2005/0384/O
Site for dwelling and garage 150m
south-west of Ballyrock Primary
School, Carragh Road, Bushmills for
Mr. McGrotty

It was noted that members disagreed
with the opinion to approve application
Nos. C/2005/0382/O and
C/2005/0384/O.

- 3.12 Application No. D19
C/2005/0451/F
Proposed construction of 2 no.
dwelling with associated car
parking at 11 Larkhill Road,
Portstewart for Mrs. E. McIntosh
- The opinion of the Planning Service was to approve.
- It was agreed that the application be approved.
- 3.13 Application No. D20
C/2005/0558/O
Proposed site for dwelling, lake and
tree planting off Brone Road,
Garvagh (50m north of No. 34 Brone
Road) for Mr. M. Holmes
- The opinion of the Planning Service was to refuse the three applications.
- It was proposed by Councillor Mrs. Church, seconded by Councillor Mrs. Johnston and unanimously agreed:
- Application No. D21
C/2005/0559/O
Proposed site for dwelling, lake and
tree planting off Brone Road,
Garvagh (20m north of No. 34 Brone
Road) for Mr. M. Holmes
- That application No. C/2005/0558/O be approved.
- It was agreed that application Nos. C/2005/0559/O and C/2005/0565/F be refused.
- Application No. D22
C/2005/0565/F
Proposed 2 no. dwellings 40m north-
east of 34 Brone Road, Garvagh for
Mr. E. Homes
- 3.14 Application No. D23
C/2005/0619/O
Self catering accommodation for
holiday rental at Farranlester, off
Dunhill Road, Coleraine for
G. Sherrard
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor McPherson, seconded by Alderman Mrs. Black and unanimously agreed:
- That the application be approved.
- 3.15 Application No. D24
C/2005/0689/O
Proposed site for dwelling
approximately 65m north of No. 18
Boleran Park, Garvagh for
Mr. McGilligan
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed:
- That the application be held for one week to facilitate further discussions with the applicant.
- 3.16 Application No. D25
C/2005/0695/O
Site for dwelling adjacent to
14 Temple Road, Garvagh for
Mr. McKeown
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and unanimously agreed:

- That the application be approved.
- 3.17 Application No. D26
C/2005/0723/F
Proposed change of use and extension to No. 6 Greenmount Park to facilitate 1 no. retail unit (chemist shop) at No. 6 Greenmount Park, Coleraine for Mr. Henderson
- The opinion of the Planning Service was to refuse.
- It was agreed that the application be refused.
- 3.18 Application No. D27
C/2005/0774/O
Proposed site for dwelling approximately 80m north-west of No. 26 Boleran Road, Garvagh for Mr. S. Gillan
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and unanimously agreed:
- That the application be approved.

NEW APPLICATIONS

- 3.19 Application No. 8
C/2005/0461/O
Site for replacement dwelling and garage 100m west of 12 Springfield Road, Kilrea for Mr. and Mrs. Armstrong
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Mrs. Church, seconded by Alderman McClure and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 3.20 Application No. 17
C/2005/1008/O
Off-site replacement dwelling at 7 Islandbraddagh Lane and north-west of 24 Leeke Road, Bushmills for Mr. and Mrs. Twaddle
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Stewart, seconded by Councillor Ms. Alexander and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 3.21 Application No. 18
C/2005/1022/F
New one and a half storey dwelling with double garage adjacent to 44
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat,

Ballyrogan Road, Garvagh for
Mr. O’Kane

seconded by Councillor McLaughlin
and agreed:

That the application be
deferred for one month
to facilitate an office
meeting on the grounds
that all material planning
considerations had not
been assessed.

3.22 Application No. 19
C/2005/1033/F
Installation of 14.86m SM2/TM
monopole, 2 no. antenna, 1 no.
300mm equipment cabinets, 1.8m
paladin fence and ancillary
equipment approximately 190m
south of 3 Fort Road, Garvagh for
T-Mobile UK Ltd.

The opinion of the Planning Service was
to approve.

It was proposed by Councillor
McQuillan, seconded by Councillor
Bradley and agreed:

That the application be
deferred for one month
to facilitate further
consideration regarding
the possibility of
companies sharing
monopoles, etc.

3.23 Application No. 20
C/2005/1034/O
Proposed new dwelling adjacent to
14 Sunset Ridge, Portstewart for
Mr. Davies

The opinion of the Planning Service was
to refuse.

It was proposed by Councillor Leonard,
seconded by Councillor Ms. Alexander
and agreed:

That the application be
deferred for one month
to facilitate an office
meeting on the grounds
that all material planning
considerations had not
been assessed.

3.24 Application No. 23
C/2005/1106/O
Site for replacement dwelling 60m
west of 73 Letterloan Road,
Macosquin for Mr. Moore

The opinion of the Planning Service was
to refuse.

It was proposed by Councillor King,
seconded by Councillor Mrs. Church
and agreed:

That the application be
deferred for one month
to facilitate an office
meeting on the grounds
that all material planning
considerations had not
been assessed.

3.25 Application No. 25

The opinion of the Planning Service was

	<u>C/2005/1184/O</u> <u>Dwelling and garage opposite</u> <u>45 Tirkeeran Road, accessing on to</u> <u>Culbane Lane, Garvagh for</u> <u>Mr.O'Kane</u>	to refuse. It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed: That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
3.26	<u>Application No. 30</u> <u>C/2005/1226/O</u> <u>Proposed site for dwelling</u> <u>approximately 125m south of No. 21</u> <u>Liscall Road, Garvagh for</u> <u>Mr. S. Gillan</u> <u>Application No. 31</u> <u>C/2005/1227/O</u> <u>Proposed site for dwelling</u> <u>approximately 130m south of No. 50</u> <u>Liscall Road, Garvagh for</u> <u>Mr. S. Gillan</u>	The opinion of the Planning Service was to refuse both applications. It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed: That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
3.27	<u>Application No. 36</u> <u>C/2005/1244/O</u> <u>Chalet bungalow and garage</u> <u>adjacent to 53 Drumagarner Road,</u> <u>Kilrea for Mr. C. Hutchinson</u>	The opinion of the Planning Service was to refuse. It was proposed by Councillor Mrs. Church, seconded by Councillor Hillis and agreed: That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
3.28	<u>Application No. 40</u> <u>C/2005/1259/O</u> <u>Proposed site for dwelling 160m</u> <u>south-east of 39 Brone Road,</u> <u>Garvagh for M. & A. Developments</u>	The opinion of the Planning Service was to refuse. It was proposed by Councillor McQuillan, seconded by Councillor Bradley and agreed: That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not

been assessed.

3.29 Application No. 42
C/2005/1279/O
Site for dwelling and garage 140m
south-west of 57 Mullaghinch Road,
Aghadowey, Coleraine for Mr. Leeke

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Mrs. Church, seconded by Alderman McClarty and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

3.30 Application No. 45
C/2005/1361/O
Outline planning application for site
for two-storey dwelling with
detached garage 120m west of
existing laneway opposite 10
Ballyrock Road, Ballyrock Scotch,
Bushmills for Mr. Pollock

The opinion of the Planning Service was to approve the three applications.

It was proposed by Alderman Creelman, seconded by Alderman Mrs. Black and agreed:

That the applications be deferred for one month to facilitate further consideration of the planning history surrounding the applications.

Application No. 46
C/2005/1363/O
Outline planning application for site
for two-storey dwelling with
detached garage 160m west of 8
Ballyrock Road, Ballyrock Scotch,
Bushmills for Mr. Pollock

Application No. 47
C/2005/1364/O
Outline planning application for site
for two-storey dwelling with
detached garage 180m east of 8
Ballyrock Road, Ballyrock Scotch,
Bushmills for Mr. Pollock

3.31 Application No. 48
C/2005/1368/O
Proposed one-and-a-half or two-
storey detached dwelling adjacent to
68 Creamery Road, Coleraine for
Mr. Greene

The opinion of the Planning Service was to refuse.

It was proposed by Councillor Bradley, seconded by Alderman McClure and agreed:

That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.

- 3.32 Application No. 49
C/2005/1377/O
Proposed bungalow and garage
between 25 and 27 Tirkeeran Road,
Garvagh, Coleraine for
Mr. D. Henry
- The opinion of the Planning Service was to refuse both applications.
- It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed:
- Application No. 50
C/2005/1378/O
Proposed bungalow and garage adjacent to 25 Tirkeeran Road, Garvagh, Coleraine for Mr. D. Henry
- That the applications be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 3.33 Application No. 54
C/2005/1401/F
Extension to existing dwelling to
provide attached granny flat
accommodation at 18 Ballyhome
Road, Coleraine for Mr. Hanson
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Ms. Alexander, seconded by the Deputy Mayor and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 3.34 Application No. 59
C/2005/1414/F
Proposed new garage and playroom
at 54 Carhill Road, Garvagh for
Mr. L. Rafferty
- The opinion of the Planning Service was to refuse.
- It was proposed by Councillor Dallat, seconded by Councillor McLaughlin and agreed:
- That the application be deferred for one month to facilitate an office meeting on the grounds that all material planning considerations had not been assessed.
- 3.35 Application No. 67
C/2006/0067/F
Extension to the rear of dwelling at
19 Castlerock Road, Coleraine for
Mr. and Mrs. Fell
- The opinion of the Planning Service was to refuse.
- Reported that amended drawings had been received and the application would be approved. Agreed.

4.0 GENERAL PLANNING ISSUES

4.1 Enforcement Section Update

(a) New Dwelling at Drumslade,

Reported that no action could be taken

- | | | |
|-----|--|--|
| | <u>Portstewart</u> | until the name of the landowner was established. |
| (b) | <u>Development opposite Shellbridge Park, Coleraine</u> | Reported that the Private Streets Development drawings were still awaited for this development.

It was agreed that the Enforcement Section investigate this matter further. |
| (c) | <u>77 Eglinton Street, Portrush</u> | Reported that the developer had been advised of a breach of condition but the period for response had not yet lapsed. |
| (d) | <u>South of 187 Ballybogey Road, Portrush</u> | The Planning representatives noted that this issue was in relation to an unauthorised house and would provide an update accordingly. |
| 4.2 | <u>Application No. C/2005/1355/F - Carragh Road, Bushmills</u> | Reported that this application would be considered at the next Group meeting. |

5.0 PLANNING ISSUES RAISED BY MEMBERS

- | | | |
|-----|---|--|
| 5.1 | <u>Floodlights – Caravan Park, Portballintrae</u> | The Planning representatives would check if planning permission had been granted. |
| 5.2 | <u>Garden Fences</u> | Mr. Duffy advised members of the criteria for erecting garden fences. |
| 5.3 | <u>Application No. C/2005/1178</u> | It was noted that a letter of approval had been issued but the application had been refused. |
| 5.4 | <u>Queen Street, Coleraine</u> | Reported that a new application had been received for consideration and this would be brought to Committee in due course. |
| 5.5 | <u>61 Beach Road, Portballintrae</u> | It was noted that this application would be included in the list of office meetings to be held on 28 th April, 2006. |
| 5.6 | <u>Cromore House, Portstewart - Outbuildings</u> | An update was requested on this application. |
| 5.7 | <u>1 Crocknamack Street, Portrush</u> | An update was requested on this application. |
| 5.8 | <u>Investment Properties</u> | It was agreed that the Planning Working Group consider what Council is doing to try to stop the spread of investment properties in the area. |
| 5.9 | <u>Listed Buildings</u> | Members requested that names of listed buildings in the area be made available |

for information.

- 5.10 Balanced Communities Review Group An update was requested in relation to social housing and the work of the Balanced Communities Review Group.

The Administrative Officer advised members that BDP Planning had prepared a report outlining the Group's achievements to date and undertook to provide members with a copy of same.

- 5.11 De-listing of Listed Buildings Following discussion it was proposed by Councillor Ms. Alexander, seconded by Councillor Leonard and agreed:

That Council write to the Minister for Environment requesting a halt to the wholesale de-listing of listed buildings in Northern Ireland.

- 5.12 Website - DNAP Councillor Ms. Alexander referred to difficulties encountered in searching the DNAP website.

Mr. Meenagh would contact Councillor Ms. Alexander direct.

6.0 NON-DETERMINATION APPEAL

Consideration was given to a Non-Determination Appeal in respect of the following planning application (Report previously supplied).

- 6.1 C/2005/0760 and 2005/A415 Dwelling - 520m north-east of 10 Cam Road, Ringsend, Coleraine The opinion of the Planning Service was to refuse.

It was agreed:

That Council support a refusal.

7.0 NOTICE OF MOTION - DRAFT PLANNING POLICY STATEMENT 14

The undernoted Notice of Motion was proposed by Councillor Dallat and seconded by Councillor McLaughlin:

"That, in the light of the announcement on Draft Planning Policy Statement 14 – Sustainable Development in the Countryside, and this Council's grave concerns about the implications of this document for farming families, rural communities and the rural economy:-

- (i) This Council engages specialist planning opinion to formulate a response to the document;

- (ii) This Council engages specialist legal opinion to scrutinise the document and the implications for the people of our District.

This course of action may be undertaken in co-operation with other Councils in similarly based rural areas.”

Councillor Dallat spoke on the Motion and requested Council’s support.

As an amendment it was proposed by Alderman McClarty and seconded by Councillor McQuillan:

That Council forward the Motion to the twenty-five other Councils and NILGA to establish those Councils interested in challenging the proposal collectively.

On being put to the Meeting the amendment was unanimously agreed.

8.0 PLANNING WORKING GROUP

The Report of the Planning Working Group was considered (previously supplied) and the contents noted.

9.0 MANAGEMENT BOARD REFERRALS

- 9.1 C/2004/0860/F
Erection of two semi-detached dwellings, two site entrances and associated site works, including demolition of existing building at 33 Prospect Road, West Tullaghmurry, Portstewart
- Consideration was given to the Planning Advice Note from BDP Planning in respect of these planning applications (circulated to each member).
- BDP Planning considered that the applications did not meet the criteria set out in the Planning Service Guidance for Councils on Management Board Referral Procedure.
- It was agreed that Council would not refer these applications to the Planning Service Management Board.
- It was further agreed to record Council’s opposition to the Planning Service’s opinion in respect of these applications.
- 9.2 C/2004/1335/F
Application to construct a general store (retail store) with café and car-parking (amendment to previously approved application Ref. C/2003/1048/F) adjacent to 162 Coleraine Road, Portstewart
- Consideration was given to the Planning Advice Note from BDP Planning in respect of this planning application (circulated to each member).
- BDP Planning considered that there was planning merit in referring the application to the Planning Service Management Board.

It was agreed:

That Council accept the

recommendation of BDP Planning and that the application be referred to the Planning Service Management Board.

10.0 PUBLIC CONSULTATION ON DRAFT PLANNING POLICY STATEMENT 14

Read letter from the Department for Regional Development advising members that the draft Planning Policy Statement 14 had been published for public consultation. Responses should be returned by 5.00 p.m. on Monday, 9th June, 2006.

The Department was organising a number of facilitated consultation workshops which would be advertised in the Press.

11.0 PLANNING APPEALS COMMISSION

- | | | |
|------|---|--|
| 11.1 | <u>Proposed redevelopment of site to retail units and apartments (2 no. retail units and 16 no. apartments) at 17, 19 and 21 The Diamond, Portstewart for Three-Four Ltd.</u> | Read letter from the Planning Appeals Commission advising members that an Informal Hearing for the above appeal would take place in Coleraine Town Hall on 20 th June, 2006 at 10.30 a.m. |
| 11.2 | (1) <u>5 dwelling units on land adjacent to No. 50 Beach Road, Portballintrae (2004/A682 – Salmon Green Site)</u>
(2) <u>5 dwelling units on lands at No. 50 Beach Road, Portballintrae (2004/A683 – Salmon Cottage Site) for Mr. S. Sweeney</u> | Read letter from the Planning Appeals Commission advising members that consideration had been given to the report by Commissioner Allen and it was agreed to dismiss the appeals and refuse outline planning permission. |

12.0 PORTBALLINTRAE RESIDENTS' ASSOCIATION

Read letter of thanks from Portballintrae Residents' Association for Council's support in helping to save the Salmon Green and Salmon House in Portballintrae from development. Noted.

13.0 ARMAGH CITY AND DISTRICT COUNCIL

Read letter from Armagh City and District Council advising members that following legal advice and Senior Counsel's opinion a legal challenge in respect of the consultation arrangements with regard to planning applications would not be pursued. Noted.

14.0 PROPOSED RPA WORKSHOP

Reported that as more details would emerge shortly with regard to many of the issues to be addressed by Council at the Workshop it was recommended that the Workshop be rescheduled for a later date.

15.0 VISIT - MAGILLIGAN PRISON

It was agreed that Council accept the invitation to visit Magilligan Prison on 15th May, 2006. The Administrative Officer would request that the visit take place at 2.00 p.m.

**16.0 COLERAINE BOROUGH HOUSES IN
MULTIPLE OCCUPATION SUBJECT
PLAN 2016 - ISSUES PAPER**

Consideration was given to the above Issues Paper (previously supplied). Comments were invited before 5.00 p.m. on Monday, 10th July, 2006.

It was agreed that Council support the Issues Paper.

17.0 SHOPMOBILITY

It was noted that Shopmobility would be present at The Diamond, Coleraine on 12th, 13th and 14th April, 2006.

18.0 E-MAIL

Reference was made to an e-mail sent to all members regarding an invitation sent to the Mayor in October, 2005. It was noted that the Mayor had no record of receiving this correspondence but contact had since been made with the correspondent.

POLICY AND DEVELOPMENT COMMITTEE

19th April, 2006.

Present: Alderman D. McClarty, in the Chair
The Mayor, Councillor T. J. Deans
The Deputy Mayor, Alderman M. T. Hickey (Mrs.)

Aldermen

E. T. Black (Mrs.) W. J. McClure
W. T. Creelman

Councillors

C. S. Alexander (Ms.) N. F. Hillis
D. D. Barbour (Items 1.0 – 6.0)
(Items 2.1 – 15.0) W. A. King
O. M. Church (Mrs.) (Items 1.0 – 6.0)
A. S. Cole B. Leonard
J. J. Dallat G. L. McLaughlin
E. P. Fielding (Mrs.) (Items 3.1 – 15.0)
S. Gilkinson R. A. McPherson
R. D. Stewart

Officers in Attendance:

Town Clerk and Chief Executive, Director of Corporate Services, Head of Development Services, Management Accountant (Items 1.0 – 3.4) and Administrative Assistant

Apology: Councillor Mrs. Johnston

1.0 BIRTHDAY CONGRATULATIONS

Committee agreed to send a letter to Her Majesty Queen Elizabeth II, congratulating her on her forthcoming 80th birthday.

2.0 DEVELOPMENT SERVICES REPORT

The report of the Head of Development Services was considered (previously supplied).

Matters arising:

2.1 Regional Tourism Partnership

Consideration was given to the Draft Business Plan 2006-2009 of the Causeway Coast and Glens Tourism Partnership (previously supplied) and information on the key changes contained in the plan, as presented by the Head of Development Services.

Following discussion, during which the Head of Development Services provided clarification on queries raised, it was recommended:

That Council agree the proposed

changes in the Draft Business Plan 2006-2009 and approve a 3 year funding package viz:

2006/07	-	£36,000
2007/08	-	£37,422
2008/09	-	£39,000

Subject to:

- (i) Agreement of all partner Councils.
- (ii) Agreement of Causeway Coast and Glens Ltd. Board.
- (iii) Satisfactory annual review.

2.2 Causeway Coast Charity Showjumpers 21st Anniversary

Council is recommend to contribute £1,000 to this event in the form of four branded gifts for the major competition winners and a cash contribution to overall prize money.

2.3 British Resorts and Destinations Association Annual Seminar 12th-14th June, 2006

Council is recommended to approve the attendance of representation from the Development Services Unit at this conference.

Any members interested in attending were asked to contact the Head of Development Services.

2.4 Causeway Coast and Glens Heritage Trust Conference

Council is recommend to endorse the attendance of two officers at this conference, on a daily basis, to be held at the Radisson Roe Park Hotel on 15th-16th May, 2006.

Any members interested in attending were asked to contact the Head of Development Services.

2.5 2006 Kennedy International North West '200' 7th-13th May, 2006

Members noted that time constraints involved in the organisation of this event did not allow for the Northern Ireland Events Company to make a presentation to Council. Council officers had, therefore, spoken with members of the Northern Ireland Events Company to confirm that plans for a business development approach to the event were progressing.

Full details on arrangements for the day would be provided to members in due course.

2.6 Matters for Information

Members noted information on the following topics, as contained in the report:

- (i) Think Big 2 Celebration Event.
- (ii) Causeway Speciality Market.
- (iii) What's On Programme (previously supplied).

3.0 CORPORATE SERVICES REPORT

The Report of the Director of Corporate Services was considered (previously supplied).

Matters arising:

- 3.1 Insurance Renewals 2006/07 Members noted information on the options available to Council for the renewal of insurance premiums for 2006/07, as contained in the report, and it was recommended:

That Council accept a three year deal for combined employers and public liability (EL/PL) and property insurance, from 1st April, 2006 to 31st March, 2009 viz:

2006/07	EL/PL	£185,566	
	Property	£ 51,744	
2007/08	EL/PL	£185,566 (subject to increase at the same % as payroll)	
	Property	£ 51,744	
2008/09	EL/PL	£204,123 (maximum rise of 10% plus same % increase as payroll)	
	Property	£ 51,744	

Members congratulated Council officers for their work in creating the circumstances which allowed Council to be offered reductions in insurance premiums.

- 3.2 Creditors' Payments Review - Examination of Accounts Paid Consideration was given to options for the review of current practice for the examination of accounts paid, as contained in the report, and it was recommended:

That Council endorse the recommendation of the Audit Committee that, for an initial trial period of six months the list of creditors' payments be circulated significantly earlier than at present, to allow time for members to review the list and to ask any questions they wish prior to the Committee meeting, and also to permit the Finance Officer to obtain answers before the meeting.

Matters for Information

- 3.2.1 Report of Local Government Auditor – Year Ending 31st March, 2005 Members noted information as contained in this report (previously supplied); queries arising were answered by the Director of Corporate Services.

3.2.2 Auditor's Report on Sickness
Absence in Northern Ireland
Councils in 2004/05
Year Ending 31st March, 2005

Consideration was given to the report of the Local Government Auditor (previously supplied).

Following a period of discussion, the Director of Corporate Services agreed to provide a detailed report on services available to employees to encourage and aid their return to work.

The Director of Corporate Services would also provide an up to date report on sickness absence statistics for Coleraine Borough Council for 2005/06, when available.

Councillor Ms. Alexander would speak with the Director of Corporate Services regarding a letter from the Local Government Auditor relating to sale of land at West Bay, Portrush.

3.3.3 New Appointment

The following appointment had been made in accordance with the Local Government Staff Commission's Code of Procedures on Recruitment and Selection:

Leisure Services Department

Part Time Centre Attendant – Kilrea:
Mr. T. Philippe

3.3.4 Accounts

Committee noted that creditors' payments for March 2006, as per lists circulated, had been issued as follows:

Revenue A/C - £483,996.83
Capital A/C - £272,175.91
Petty Cash A/C - £82,004.64

4.0 LAND AND PROPERTY

4.1 Apartment Development at the
Entrance to Portrush
Recreation Grounds -
Waterworld End

A request had been received from the developer at this location, HSF Construction, for the use of a grassed area beside the planned development as a storage area, for a period of eighteen months. The developer proposed to erect a temporary two metre high slatted wood fence to screen the storage area.

Following discussion, it was recommended:

That Council agree this request, subject to a rent established by the Valuation and Lands Agency (VLA) and the developer paying all costs (VLA and legal) and undertaking all reinstatement.

**5.0 REVIEW OF PUBLIC
ADMINISTRATION - UPDATE**

Consideration was given to information on the following topics (circulated):

- (i) Structure of RPA Taskforce;
- (ii) Leadership of Working Groups;
- (iii) Legislative timetable;
- (iv) Written Ministerial Statement on the Establishment of Public Service Commission.

The Town Clerk and Chief Executive advised that, in addition to his role as Chair of the Central/Local Relations Workstream, the following Council officers would also be taking up a position within the Working Groups:

Finance	-	Director of Corporate Services
Community Planning	-	Director of Environmental Health
Estate	-	Director of Leisure Services

Concerns were expressed by some members to references in the documentation which related only to the seven Council model of local government.

6.0 FIX DATE AND TIME OF ANNUAL MEETING

Recommended:

That the Annual Meeting of Council be held on Monday 5th June, 2006 at 7.30 pm.

During a period of discussion by members, a proposal was made by Councillor Ms. Alexander, that an item on the sharing of Committee places among all councillors be put on the agenda for a Committee meeting prior to the Annual Meeting. The proposal failed to find a seconder.

7.0 COMMITTEE ON STANDARDS IN PUBLIC LIFE - ANNUAL REPORT

Consideration was given to the contents of this report (previously supplied) and comparison was drawn with the Northern Ireland Code of Local Government Conduct. Councillor Dallat referred to a deficiency in the Code in relation to lack of provision for Council to exert disciplinary action where councillors acted outside the Code and it was recommended:

That a report be drawn up highlighting the deficiencies in the Northern Ireland Code of Local Government Conduct and taking account of the approach recommended by the Committee on Standards in Public Life.

8.0 POST OFFICE - AGHADOWEY POST OFFICE BRANCH

Read letter from the Post Office (previously supplied) advising the temporary closure of Aghadowey Post Office branch.

Recommended:

That a representative from the Post Office be invited to address Committee on practical steps being taken to deal with the decline in postal services in rural areas.

9.0 THE ELECTORAL OFFICE FOR NORTHERN IRELAND

Read letter advising the relocation of the Area Electoral Office to 124 Broughshane Street, Ballymena from 1st June, 2006.

Noted.

10.0 CONFEDERATION OF EUROPEAN COUNCILLORS

Members noted that a one day seminar on 'The Potential for Local and Regional Tourism, North and South' would be held at the Mount Errigal Hotel, Letterkenny on 12th May, 2006. Registration to commence at 8.30 am with the last session taking place at 3.30 pm.

Any members interested in attending were asked to contact the Town Clerk and Chief Executive's Department.

11.0 DOCUMENTS TABLED

- (i) The Local Government Staff Commission for Northern Ireland – Corporate Plan 2006-09 and Business Plan 2006-07.
- (ii) The Electoral Commission – Corporate Plan 2006-07 to 2010-11.
- (iii) University of Ulster – Annual Report 2004-05.
- (iv) Coleraine District Policing Partnership – Report of the Public Meeting of 27th February, 2006.

12.0 PRESENTATIONS TO COUNCIL/ COMMITTEE

On the suggestion of the Mayor, it was recommended that the following organisations be invited to present on their activities to members:

- (a) Northern Ireland Events Company.
- (b) Tourism Ireland.
- (c) Invest NI.
- (d) Northern Ireland Sports Council.

13.0 COUNCIL GROUND AT PORTBALLINTRAE

Alderman Creelman referred to the current status of Council land at Portballintrae to which a developer had been allowed temporary access; he would provide officers with the specific location of the land in question.

14.0 UPDATE ON CARAVAN PARKS

A report on the current status of caravan parks was requested by Councillor Ms. Alexander to detail occupancy levels, length of waiting lists etc.

15.0 RECYCLING

A report on Council procedures for processing of recycled materials was requested by Councillor Ms. Alexander.